



TOWN OF HUDSON

Library Board of Trustees



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The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, September 16, 2015**, at **6pm** at the **Hills Memorial Library Building**.

AGENDA

1. Call to Order - Break for Public Hearing for \$10,000 donation
2. Report of actions in Non-Public meeting or via email
3. Introduction of staff –Rivier Intern Lia Bobeck
4. Public Input
5. Acceptance of Minutes: August 19, 2015, public and nonpublic
6. Correspondence
7. Treasurer's Report
8. Selectmen Liaison Report
9. Library Director's Report
10. Acceptance of Donations
11. Friends of the Library Report
12. Old Business
 - Report on gun case: proposal
 - Bookkeeper - Karyn Masse
 - Sunday hours
 - LED Lighting in Children's - Photo Opportunity with DCU Credit Union
 - MOU
 - Pergola Friend Lumber is a dealer
 - Other
13. New Business
 - Staff Training Day Refreshments
 - Budget
 - Snow Removal
 - Salary Increases
 - Reviews
 - Change in hours
 - Front entrance wall plaques
 - Charlie will be on vacation from 9/11 through 9/27, in his absents; Amy Freedman will be the acting Director, with Natalie Coolen as back-up.
 - Action Items
14. Trustee Comments
15. Selection of Next Meeting Date: Wednesday, October 21, 2015
16. Consideration to enter non-public session under 91-A: 3 II. (a) and (d). Personnel Item